## CAMBRIA COUNTY BOARD OF COMMISSIONERS

# **Minutes**

# February 14, 2019

Ebensburg, PA

January 23, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

January 24, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

January 25, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

January 28, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

**January 29, 2019** 

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

**January 30, 2019** 

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

January 31, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

February 1, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

February 4, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

February 5, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

February 6, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

February 7, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

February 8, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

**Ebensburg, PA** 

February 11 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

February 12, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

Ebensburg, PA

February 13, 2019

Commissioners Thomas C. Chernisky, B.J. Smith, and Mark J. Wissinger present.

#### Commissioners in Session.

Call to Order was made by President Commissioner Chernisky, in the 3<sup>rd</sup> floor Commissioners' Meeting Room of the Cambria County Courthouse, at 10:05 a.m.

Motion was made by Commissioner Smith to waive the reading of the Minutes of January 23, 2019, but to approve them and place them on file.

Motion was seconded by Commissioner Wissinger and passed unanimously.

### **Public Comment:**

John DeBartola stated that the County did not provide him with the overtime documents he requested.

A Certificate of Recognition was presented to Lyn Meek upon her retirement from the Cambria County Library.

## **COMMISSIONERS**

#### **Amendment:**

Motion was made by Commissioner Smith to approve the Amendment to the Civil/Site Engineering Services Agreement with The EADS Group dated November 1, 2018, for work on the sewer testing project, with a revised cost not to exceed \$17,600.00.

Motion was seconded by Commissioner Wissinger and passed unanimously.

### **Agreement:**

Motion was made by Commissioner Wissinger to approve the Purchase Agreement with Infocon Corporation for an e-Archives System and storage for the Tax Claim Bureau, at a rate of \$5,940.00, having an annual maintenance fee of \$3,600.00, and an archive fee of \$5.00 per claim.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the 911 Fund Statewide Interconnectivity Funding Grant Agreement with the Pennsylvania Emergency Management Agency, in the amount of \$439,653.32 for the WestCore Upgrade and Maintenance Project, beginning January 1, 2019, and ending December 31, 2020.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to approve the 911 Fund Statewide Interconnectivity Funding Grant Agreement with the Pennsylvania Emergency Management Agency, in the amount of \$96,607.43, beginning January 1, 2019, and ending December 31, 2019.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the Right of Way Agreement and Easement with James Dezort, III, Joshua Dezort, and Jacob Dezort, in the amount of \$1,000.00, in order to perform repairs at the Chest Creek Bridge, Clearfield Township.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the Right of Way Agreement and Easement with Daniel M. Gooderham, in the amount of \$1,000.00, in order to perform repairs at the Chest Creek Bridge, Clearfield Township.

Motion was seconded by Commissioner Wissinger and passed unanimously.

## **Contracts (Provided Funding is Available):**

Motion was made by Commissioner Smith to approve one (1) Service Contract Amendment for Cambria County Children & Youth Service FY 2018-2019 Budget:

Altern	ative	Living	Solutions

Cert #	Unit ID	Service Provided	<u>Rate</u>	<u>Title IV-E</u> <u>Unallowable</u>	Allowable	Allow Maint	Allow Admin
441000	TL	Transitional Living Services	\$197.95/day				
444600		_					
444610							
442110							
444620							
444640							
443960							

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve one (1) Service Contract for Cambria County Children & Youth Service FY 2018-2019 Budget:

Appalachian Youth Service							
Cert #	Unit ID	Service Provided	Rate	<u>Title IV-E</u> <u>Unallowable</u>	<u>Title IV-E</u> <u>Allowable</u>	Allow Maint	Allow Admin
328870	KY	Community Residential Services (Kathy's House)	\$183.94 per diem				
329270	RS	Community Residential Services (Ross' House)	\$176.72 per diem				
350340	DT	Day Treatment	\$40.27 per diem				

Motion was seconded by Commissioner Wissinger and passed unanimously.

### Bids:

Motion was made by Commissioner Wissinger to approve the bid of William Penn Printing of Pittsburgh, Pennsylvania, for election supplies and services for the 2019 Municipal Primary Election and the 2019 Municipal Election, in the amount of \$54,316.00, with an alternate for supply boxes for both elections in the amount of \$6,937.60.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Smith to approve the bid of Conserv Flag Company of Sidney, Nebraska, for grave flags, in the amount of \$23,961.60.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to approve the bid of Conserv Flag Company of Sidney, Nebraska, for grave flag holders, in the amount of \$24,646.80.

Motion was seconded by Commissioner Wissinger and passed unanimously.

## PERSONNEL ACTIONS

#### New Hires:

Motion was made by Commissioner Smith to approve hiring the following individuals as Per-Diem Correctional Officer Is for the Prison, (Paygrade 26-A/\$14.00 per hour), effective February 4, 2019. (Employment is contingent upon successful completion of pre-employment health screenings).

Kelly Benton Scarlett Daugherty David Marrapode Justin Silvis Scott Clevenger George Gustkey Colton Pearce Brady Skibo Matthew Conti Cindy Kinsey Karin Seymore

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to hire Jennifer Cavalet, Full-Time Department Clerk I for the Clerk of Courts, (Paygrade 3-B/\$9.89 per hour), effective February 18, 2019. (Employment is contingent upon successful completion of pre-employment health screenings).

Motion was seconded by Commissioner Wissinger and passed unanimously.

### **Transfers:**

Motion was made by Commissioner Wissinger to transfer Brendon Appley, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$14.00 per hour), to Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$18.95 per hour), effective February 10, 2019.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to transfer Lisa Spaid, Full-Time Magistrate Clerk II for Magistrate Susan Gindlesperger, (Paygrade 11-E/\$11.65 per hour), to Full-Time Magistrate Clerk II for Magistrate John Prebish, (Paygrade 11-E/\$11.65 per hour), effective February 18, 2019.

Motion was seconded by Commissioner Smith and passed unanimously.

Motion was made by Commissioner Wissinger to transfer Joseph Frontino, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$14.00 per hour), to Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$18.95 per hour), effective February 10, 2019.

Motion was seconded by Commissioner Smith and passed unanimously.

## **Remove from Payroll:**

Motion was made by Commissioner Smith to remove Cathy Bodenschatz, Full-Time Clerk Typist I for Children & Youth Service, (Paygrade 7-B/\$17,550.00 annually), effective January 19, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Kathleen Daley, Full-Time Caseworker II for BH/ID & EI, (Paygrade 43-C/\$46,904.78 annually), effective March 9, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Marrissa Stanick, Per-Diem Department Clerk I for the Prothonotary's Office, (Paygrade 3-B/\$8.42 per hour), effective February 16, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Ronald Makuchan, Full-Time Accountant I for Children & Youth Service, (Paygrade 43-H/\$28,787.46 annually), effective March 2, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Roberta Kulish, Full-Time Domestic Relations Clerk IV for Domestic Relations, (Paygrade 22-J/\$17.43 per hour), effective March 23, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Terrance Nyland, Full-Time Telecommunicator for the Department of Emergency Services, (Paygrade 35-F/\$13.07 per hour), effective January 20, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Motion was made by Commissioner Smith to remove Gregory Neugebauer, Part-Time Assistant District Attorney for the District Attorney's Office, (Paygrade 48-A/\$26,702.78 annually), effective January 26, 2019.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Commissioner Chernisky stated that the next regular Commissioners' Meeting will be held on Thursday, February 28, 2019, at 10:00 a.m., at the Cambria County Courthouse.

#### **Adjournment:**

Motion was made by Commissioner Smith to adjourn the meeting.

Motion was seconded by Commissioner Wissinger and passed unanimously.

Michael Gelles, IV, Chief Clerk	